

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
November 25, 2008

The Board of Public Works & Safety met in regular session on Tuesday, November 25, 2008 at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members absent or present:

Present: Judy Jackson - Steve Gochenour
Absent: None

The minutes from November 17th and 18th were accepted as presented.

Rick Caldwell, Risk Manager, and John Fox, Chairman of the Insurance Review Committee, approached the Board. John Fox explained the changes and increases in the employee benefits beginning January 1st, 2009.

Rick Caldwell requested approval for Board of Works Resolution entitled “RESOLUTION NO. 5, 2008, A RESOLUTION OF THE BOARD OF PUBLIC WORKS AND SAFETY TO RENEW THE SPECIFIC AND AGGREGATE REINSURANCE WITH GERBER LIFE THROUGH ELITE UNDERWRITING SERVICES COMPANY, EFFECTIVE JANUARY 1, 2009”. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Rick Caldwell requested approval for Board of Works Resolution entitled “RESOLUTION NO. 6, 2008, A RESOLUTION OF THE BOARD OF PUBLIC WORKS AND SAFETY ESTABLISHING HEALTH INSURANCE RATES FOR ACTIVE EMPLOYEES FOR 2009.” Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Rick Caldwell requested approval for Board of Works Resolution entitled “RESOLUTION NO. 7, 2008, A RESOLUTION OF THE BOARD OF PUBLIC WORKS AND SAFETY ESTABLISHING RETIREE HEALTH INSURANCE RATES AND COBRA RATES FOR 2009.” Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Rick Caldwell requested approval for an amendment to the health insurance plan with changes to the deductible, spousal changes, and setting up the different option plans for employees. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Rick Caldwell requested approval for an amendment to the city of Columbus Flexible Benefit Plan. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Rick Caldwell requested approval for an agreement with Columbus Regional for EAP services available to employees. He stated the cost is \$9.00 per employee per quarter which is a 25% reduction from the previous contract. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed by unanimous vote.

Rick Caldwell requested approval for a contract with Toxicology One for drug and alcohol testing at the same rates as previously. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Steve Ruble, City Engineer, introduced Ron Hooker. Mr. Hooker approached the board with a request to have the city forego a bond of \$2000.00 for street cuts to repair a sewer line that had been improperly repaired by a contractor in 1999. He stated the repair was not hooked up properly to the city line and now he has to redo it. Tim Coriden, City Attorney stated that the matter will be further looked into and the Board will act upon this next Tuesday.

Steve Ruble requested approval to accept the quote from Kings for drainage repairs on South Drive in the amount of \$32,500.00. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Steve Ruble requested approval for a Special Use of Right-Of-Way for the annual Festival of Lights Parade to be held downtown on December 6th. Street closures will start at 2:00 P.M. and end at 9:00 P.M. Judy Jackson requested the downtown merchants be notified in advance of the closures. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Steve Ruble requested approval for a Special Use of Right-Of-Way to close the street at 1510-1535 South Drive from December 1st to 19th between the hours of 8 A.M. and 4 P.M. Kings Trucking and Excavating will be installing a new storm sewer. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed by unanimous vote.

Steve Ruble requested approval for a Special Use of Right-Of-Way for the annual Right to Life March to be held downtown on January 17th, 2009, from 1:30 to 2:00. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Mr. Ruble requested approval for the date to be changed on a previously approved request to hold the annual MS Walk. The date has been changed to May 16th, 2009. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Steve Ruble requested approval for a Special Use of Right-Of-Way for Kentucky Data Link to place lane restrictions on certain streets to place fiber optic cable. A map has been submitted with exact locations. The work will take place from December 15th to January 15th between the hours of 8 A.M. to 5 P.M., Monday through Friday. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed by unanimous vote.

Steve Ruble requested approval to accept public improvements at Northbrook Phase 5. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed by unanimous vote.

Steve Ruble requested approval to accept public improvements at Woodside Northwest Phase 2. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Steve Ruble requested approval to accept public improvements to International Drive at Woodside Northwest. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Mr. Ruble requested approval to accept public improvements at Broadmoor North, Phase 2. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Jim Clouse, Community Development, submitted for the record a Conflict of Interest Disclosure Statement for Beth Ostby. Steve Gochenour made a motion to accept and Judy Jackson seconded. Motion passed unanimously.

Jeff Bergman, Planning Director, requested approval for Board signatures on the final plat and Subdivision Improvement Agreement for 132 lots dedicating 10 acres of Right-Of-Way at Shadow Creek Farms Phase 5. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed by unanimous vote.

Brenda Sullivan, Clerk-Treasurer, requested approval for payment of three dockets of claims. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

At this time, bids for Joseph Anthony Legal Drain were opened and were as follows:

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| Milestone | \$512,400.00 |
| Sedam Contractors | 353,273.80 |
| Dave O’Mara | 567,758.68 |
| Force Construction | 424,181.62 |

Steve Ruble requested approval to take these bids under advisement. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

At this time, quotes for Goeller Blvd. drainage improvements were opened and were as follows:

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|-----------------|-------------|
| Milestone | \$21,200.00 |
| C.A.S.E. | 14,520.00 |
| Excavation Plus | 14,824.00 |

Steve Ruble requested approval to take these under advisement. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:45 A.M., E.S.T.

Presiding Officer

Member

Member

ATTEST:

Clerk-Treasurer of the city of Columbus, Indiana